

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Bob Henderson, Vice Chair, *City of Whittier*
Steve Feld, *Public Member*
Fred Klein, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Glenn Parker, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, AICP, Executive Officer
Rorie A. Skei, Acting Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, June 12, 2002 at 7:30 p.m. at the Whittier Community Center, 7630 Washington Avenue, Whittier, California.** Members of the public are welcome to attend and provide comment.

NOTE THE CHANGE IN MEETING LOCATION.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Election of Officers.
- IV. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- V. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent calendar:

- VI. (a) Approval of minutes from the meeting of March 6, 2002.

- (b) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2001-2002 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Consideration of resolution: (a) reappropriating the unused operating expenses of \$4,044.33 of FY 2001-2002 to FY 2002-2003, and (b) adopting budget for Fiscal Year 2002-2003.
- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on June 12, 2002.
- VIII. Presentation regarding proposed Aera Master Planned Community on (Aera) property, unincorporated Los Angeles.
- IX. Consideration of resolution authorizing acceptance of a donation of approximately 4.9 acres (APN 8240-004-017), adjacent to Hacienda Boulevard near Skyline Drive, La Habra Heights, Los Angeles County, and authorizing transfer of said property to Puente Hills Landfill Native Habitat Preservation Authority.
- X. Consideration of resolution nominating specific projects to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy's Project List and authorizing application for grant funds to acquire said properties.
- XI. Consideration of resolution authorizing a letter of support for Hills for Everyone's grant application for the proposed acquisition by an appropriate conservation agency of the Tonner Biological Corridor.
- XII. Consideration of resolution (a) supporting the City of Brea's application to the Resources Agency's San Gabriel River Watershed, San Gabriel Mountains and Lower Los Angeles River Grant Program for the acquisition of a portion of Tonner Canyon (APNs 306-021-01, 306-021-02, 304-171-05); and (b) forming a partnership with the City of Brea to provide technical assistance where appropriate, and to pursue supplemental funding for said properties and which may allow the Wildlife Corridor Conservation Authority to accept said properties.
- XIII. Tonner Hills Planned Community:
 - (a) Consideration of resolution adopting a comment letter to County of Orange on Draft Environmental Impact Report (No. 581) for the Tonner Hills Planned Community (SCH# 2001031137).
 - (b) Consideration of resolution adopting a comment letter to the U.S. Army Corps of Engineers on proposed Tonner Hills Project (Public Notice/Application No. 199916501-YJC).
- XIV. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 1. *Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Wilderness Conservancy, Center for Biological Diversity, et al. v. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al.*, Case number BC254464.
- XV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

XVI. Announcement of next meeting and adjournment.